

**City of Brighton  
Agricultural Land Preservation Sub-committee Minutes  
June 8, 2016**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1. Call to order		<b>Adam Kniss called the meeting to order at 3:01 pm</b>
2. Roll Call	<p>Present: Adam Kniss, Tim Ferrell, Alan Hale, Kathy Mahan, David Swanson</p> <p>County Present: Sannon McDowell, Rebecca Zamora and Rachel Bacon</p> <p>Guest: Carolina VanHorn and R. Wayne Walvoord</p> <p>Staff Present: Gary Wardle</p>	
3. Approval of the May 11, 2016 minutes		<p><b>Motion was mad by Adam Kniss to approve the May 11, 2016 minutes as written. Motion seconded by Alan Hale</b></p> <p><b>Motion Carried</b></p>
4. Further discussion of the District Plan - Discussion of expansion of the sub-committee.	<p>Members discussed and focused on the structure, future and expansion of the sub-committee:</p> <ul style="list-style-type: none"> <li>- enabling legislation</li> <li>- mission</li> <li>- roles and authority</li> <li>- bylaws</li> </ul>	<b>No Action</b>
5. Other Topics	<p>SonFlower Ranch located off Bromley Lane 3 miles east of I-76. The ranch's 35 acre perimeter houses horses, alpacas, turkeys and many more animals.</p> <p>Adams County/City of Brighton Open Space tour on June 29, 2016.</p>	<b>No Action</b>
6. Future Agenda Items	Election of Chairman	<b>No Action</b>
7. Adjournment		Meeting was adjourned a 4:29 p.m.